

10/01/2020

The Clerk of Court shall enter the information contained herein upon the appropriate page of the civil docket sheet or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS
United States of Amer

DEFENDANTS
\$52,164,201 in United States Currency

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER
Daniel G. Nessim / Olga I. Zverovich
U.S. Attorney's Office, SDNY (One St. Andrew's Plaza, NY, NY 10007)
212-637-2486 / 2514

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Title 18, United States Code, Section 981(a)(1)(C)

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE? No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

TORTS

ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/			[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	[] 625 DRUG RELATED	[] 422 APPEAL	[] 376 QUI TAM
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	SEIZURE OF PROPERTY	28 USC 158	[] 400 STATE
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	[] 365 PERSONAL INJURY	21 USC 881	[] 423 WITHDRAWAL	REAPPORTIONMENT
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	PRODUCT LIABILITY	[] 690 OTHER	28 USC 157	[] 410 ANTITRUST
[] 151 OF JUDGMENT	[] 340 MARINE	[] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY			[] 430 BANKS & BANKING
[] 152 MEDICARE ACT	[] 345 MARINE PRODUCT LIABILITY	PROPERTY RIGHTS			[] 450 COMMERCE
[] 153 RECOVERY OF DEFECTUALD STUDENT LOANS (EXCL VETERANS)	[] 350 MOTOR VEHICLE	[] 820 COPYRIGHTS	[] 880 DEFEND TRADE SECRETS ACT		[] 460 DEPORTATION
	[] 355 MOTOR VEHICLE	[] 830 PATENT			[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
	PRODUCT LIABILITY	[] 370 OTHER FRAUD	[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[] 480 CONSUMER CREDIT
	[] 360 OTHER PERSONAL INJURY	[] 371 TRUTH IN LENDING	[] 840 TRADEMARK		[] 485 TELEPHONE CONSUMER PROTECTION ACT
[] 154 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 362 PERSONAL INJURY - MED MALPRACTICE			SOCIAL SECURITY	
[] 160 STOCKHOLDERS SUITS		[] 380 OTHER PERSONAL PROPERTY DAMAGE	LABOR	[] 861 HIA (1395ff)	
[] 190 OTHER CONTRACT		[] 385 PROPERTY DAMAGE	[] 710 FAIR LABOR STANDARDS ACT	[] 862 BLACK LUNG (923)	[] 490 CABLE/SATELLITE TV
[] 195 CONTRACT PRODUCT LIABILITY	ACTIONS UNDER STATUTES	PRODUCT LIABILITY	[] 720 LABOR/MGMT RELATIONS	[] 863 DIWC/DIWV (405(g))	[] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[] 196 FRANCHISE	CIVIL RIGHTS	PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT	[] 864 SSID TITLE XVI	[] 890 OTHER STATUTORY ACTIONS
	[] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	[] 463 ALIEN DETAINEE	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 865 RSI (405(g))	[] 891 AGRICULTURAL ACTS
		[] 510 MOTIONS TO VACATE SENTENCE			[] 893 ENVIRONMENTAL MATTERS
		28 USC 2255			[] 895 FREEDOM OF INFORMATION ACT
				FEDERAL TAX SUITS	
		[] 530 HABEAS CORPUS	[] 790 OTHER LABOR	[] 870 TAXES (U.S. Plaintiff or Defendant)	
		[] 535 DEATH PENALTY	LITIGATION	[] 871 IRS-THIRD PARTY	
		[] 540 MANDAMUS & OTHER	[] 791 EMPL RET INC SECURITY ACT (ERISA)	26 USC 7609	
REAL PROPERTY					[] 896 ARBITRATION
[] 210 LAND CONDEMNATION	[] 441 VOTING		IMMIGRATION		[] 899 ADMINISTRATIVE
	[] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS			PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
	[] 443 HOUSING/				[] 950 CONSTITUTIONALITY OF STATE STATUTES
[] 220 FORECLOSURE	ACCOMMODATIONS	[] 462 NATURALIZATION APPLICATION			
[] 230 RENT LEASE & EJECTION	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 550 CIVIL RIGHTS	[] 465 OTHER IMMIGRATION ACTIONS		
[] 240 TORTS TO LAND		[] 555 PRISON CONDITION			
[] 245 TORT PRODUCT LIABILITY	[] 446 AMERICANS WITH DISABILITIES - OTHER	[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT			
[] 290 ALL OTHER	[] 448 EDUCATION				
REAL PROPERTY					

Check if demanded in complaint:

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?
IF SO, STATE:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DEMAND \$_____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
<input type="checkbox"/> a. all parties represented						<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN X IN ONE BOX ONLY)

1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY
(U.S. NOT A PARTY)

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.**CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	[] PTF 1	[] DEF 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	[] PTF 13	[] DEF 13	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	[] PTF 15	[] DEF 15
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4	[] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

United States of America
 U.S. Attorney's Office, Southern District of New York
 One St. Andrew's Plaza
 New York, NY 10007

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

\$52,164,201 in United States Currency

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE 12/12/2023

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

[] YES (DATE ADMITTED Mo. _____ Yr. _____)
Attorney Bar Code #

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)